



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 13, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Reverend Gailen Reeves, Lincoln Memorial Congregational Church, Los Angeles (2).

Pledge of Allegiance led by Daniel James Manriquez, Former Sergeant, United States Army (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls for the "Outstanding Nurse of the Year Award" to recipients from the Departments of Health Services, Children and Family Services, Public Health, Mental Health, Fire and Sheriff in celebration of Nurse Recognition Week, as arranged by the Chairman.

Presentation of scroll to the American Lung Association, proclaiming the week of May 11 through 17, 2014 as "Women's Lung Health Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to CPT Joseph Adams, Logician at Los Alamitos Joint Forces Training Base, to proclaim May 17th as "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the St. John Bosco Varsity Wrestling team, in recognition of their 2014 CIF Small Schools State Championship, as arranged by Supervisor Knabe.

Presentation of scroll to the St. John Bosco Varsity Basketball team, in recognition of their 2014 CIF Division II State Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Prison Ministry of America, in celebration of their 88 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Raging Waters, in recognition of their service to the community, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0019)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (Continued from meetings of 3-4-14, 4-1-14 and 4-22-14) (13-3370)

By Common Consent, there being no objection, this item was continued three weeks to June 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from meeting of 3-18-14 and 4-15-14) (13-0268)

Eric Preven, Arnold Sachs, Jabriel Muhammad, Patrick O'Rourke, Jonathan Byrd and John Walsh addressed the Board.

Jerry Powers, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, Dr. Jonathan Fielding, Director of Public Health, and Captain Jeffrey Perry, Community Oriented Policing Services Bureau, Sheriff's Department, presented reports and responded to questions posed by the Board.

Supervisor Antonovich requested the Chief Probation Officer to include in the next report to the Board whether the Probation Department is verifying that absconders who are accessing services from the Departments of Mental Health, Public Health and Public Social Services are complying with the terms of their probation.

After discussion, and by Common Consent, there being no objection, the Board took the following actions:

- 1. Received and filed the reports by the Chief Probation Officer, Sheriff and Directors of Mental Health and Public Health;
and**
- 2. Requested the Chief Probation Officer to include in the next report to the Board whether the Probation Department is verifying that absconders who are accessing services from the Departments of Mental Health, Public Health and Public Social Services are complying with the terms of their probation.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Powerpoint Presentation](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 13, 2014
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate an Agreement to Negotiate Exclusively and all related documents with the Los Angeles County Housing Development Corporation (HDC), for the sale of five Commission-owned properties located at 1248-1314 W. 105th St. in unincorporated Westmont (2); authorize a \$500,000 line of credit to HDC, using Commission General Funds or other eligible affordable housing funds, for predevelopment activities associated with the development of affordable housing for these or any future properties. (14-2062)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Adopt the February 2014 Job Order Contract Construction Task Catalog; and find that Sigma Services, Inc.'s bids on Job Order Contracts (JOCs) 18, 19 and 21 are non-responsive for failure to submit an acceptable adjustment factor pursuant to the terms of the bid documents; award and authorize the Executive Director to execute the following JOCs to be financed with various program funds allocated by the United States Department of Housing and Urban Development, Los Angeles World Airports, and the Federal Aviation Administration; establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; and authorize the Executive Director to issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis in an aggregate work order amount not to exceed the maximum amount of the JOCs; amend or terminate the JOCs or the contractors' right to proceed with the performance; and find that award of the JOCs is exempt from the California Environmental Quality Act.

JOCs 18 and 21 to Angeles Contractor, Inc., for a maximum amount of \$4,300,000 each;

JOC 19 to PUB Construction, Inc., for a maximum amount of \$4,300,000; and

JOC 20 to Sigma Services, Inc., for a maximum amount of \$4,300,000. (14-2075)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2014. (14-1823)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 13, 2014
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2014. (14-1824)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 13, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve the allocation of \$500,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the City of Montebello (City) for the proposed Grant Rea Park Americans with Disability Act Compliance Improvements Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$500,000 grant to the City for the proposed Project, if applicable conditions have been met, and to administer the grant as of the date of award and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from the meeting of 5-6-14) (14-1904)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the allocation of \$950,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the City of Los Angeles (City) (1) for the proposed Alpine Recreation Center Expansion Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$950,000 grant to the City for the proposed Project after MRCA assigns the right to apply to the City, and when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-2023)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2014. (14-1828)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Gerry Hertzberg, Industry Redevelopment Dissolution Oversight
Board (14-2139)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Revised recommendation as submitted by Supervisor Ridley-Thomas:
(Continued from meetings of 4-8-14 and 4-22-14) (Relates to Agenda No. 55)
 1. Establish a mandatory Local Worker Hire Program for Veterans (LWHP for Veterans) on new County construction projects for veterans of the United States military who meet the following criteria:
 - a. Must be residents of Los Angeles County; and
 - b. Are pursuing a career in the building and construction trades upon successful completion of, or enrollment in, a joint labor management apprenticeship program;
 2. The LWHP for Veterans shall:
 - a. Require that contractors make specific efforts, subject to liquidated damages, to have a percentage, to be determined by the Chief Executive Officer in consultation with the Directors of Military and Veterans Affairs and Public Works, and the County Veterans Advisory Commission, of the project's construction hours performed by qualified County residents who are veterans;
 - b. Not be applicable if any portion of the project's financing includes federal funding and its definition of construction hours exclude any work performed by workers residing in states other than California; and

- c. Post monthly updates on progress in meeting the goals of the LWHP for Veterans on the Department of Public Works website;
- 3. Adopt the following findings:
 - a. The LWHP for Veterans does not constitute a project under Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and/or a government fiscal activity that will not result in direct or indirect physical changes in the environment and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects, as defined under CEQA, subject to the LWHP for Veterans will be required to include the impacts of the inclusion of the LWHP for Veterans in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations, as appropriate, prior to project implementation;
 - b. The LWHP for Veterans serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for local County residents who served in the United States military or its reserve to be hired as construction workers on County projects that are subject to the LWHP for Veterans; and
- 4. Direct and delegate the authority to the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language for the LWHP for Veterans; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP for Veterans, including but not limited to, promulgating any additional LWHP for Veterans rules, interpretations, and amendments or modifications.

This item was called up for consideration with Agenda Item No. 55.

Armen Ross, Blas Villalobos and Arnold Sachs addressed the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisors Ridley-Thomas and Antonovich made a joint motion amending Supervisor Ridley-Thomas's motion to read as follows:

- 1. Establish a Local Worker Hire Program for Veterans (LWHP for Veterans) for veterans of the United States military who are Los Angeles County residents on new County construction projects with a construction value greater than \$2,500,000; and**
- 2. The LWHP for Veterans shall:**
 - a. Require that contractors demonstrate good faith to have a percentage, to be determined by the Chief Executive Officer in consultation with the Directors of Military and Veteran Affairs and Public Works, and the County Veterans Advisory Commission, of the project's construction hours performed by qualified County residents who are veterans;**
 - b. Not be applicable if any portion of the project's financing includes federal funding and that its definition of construction hours excludes any work performed by workers residing in states other than California; and**
 - c. Post monthly updates on progress in meeting the goals of the LWHP for Veterans on the Department of Public Works website;**
- 3. Adopt the following findings:**
 - a. The LWHP for Veterans does not constitute a project under Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and/or a government fiscal activity that will not result in direct or indirect physical changes in the environment and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects, as defined under CEQA, subject to the LWHP for Veterans, will be required to include the impacts of the inclusion of the LWHP for Veterans in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations, as appropriate, prior to project implementation; and**

- b. The LWHP for Veterans serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for local County residents who served in the United States military or its reserve forces to be hired as construction workers on County projects that are subject to the LWHP for Veterans;**
- 4. Direct and delegate the authority to the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP for Veterans; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP for Veterans, including, but not limited to, promulgating any additional LWHP for Veterans rules, interpretations, and amendments or modifications.**

Further, Supervisor Yaroslavsky made a friendly amendment to Supervisors Ridley-Thomas and Antonovich's motion as follows:

- 2. The LWHP for Veterans shall:**
 - a. Require that contractors demonstrate good faith to have a percentage, to be ~~determined~~ recommended by the Chief Executive Officer in consultation with the Directors of Military and Veteran Affairs, Public Works and the County Veterans Advisory Commission, and subject to approval by the Board, of the project's construction hours performed by qualified County residents who are veterans; and**
- 4. Direct and delegate the authority to the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP for Veterans; and subject to approval by the Board take all additional actions as may be necessary or appropriate to fully implement the LWHP for Veterans, including, but not limited to, promulgating any additional LWHP for Veterans rules, interpretations, and amendments or modifications.**

After discussion, and by Common Consent, there being no objection, this item was approved as amended. (14-1628)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Planning, in coordination with the Fire Chief, to prepare a study that evaluates the issues and provides recommendations for an appropriate permitting process for plant nurseries, row crops, and other secondary land uses that are considered appropriate on utility rights of way, and report back to the Board by September 2014. (14-2141)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$161.36 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Tom Bradley Environmental Science and Humanities Elementary Magnet School's nature walk and picnic, to be held May 19, 2014. (14-2142)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for approximately 175 vehicles at an estimated cost of \$700 at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the New Heights Charter School's Family Picnic, to be held May 31, 2014 from 11:30 a.m. to 3:00 p.m. (14-2128)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$225 facility fees at Burke Roche Point of Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Seinan Senior Citizens Club's Annual Picnic, to be held August 8, 2014. (14-2127)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of May 11 through May 17, 2014 as "Women's Lung Health Week" throughout Los Angeles County, and encourage all County residents to learn more about the early detection and treatment of lung cancer and lung disease. (14-2156)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Revised Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Waive parking fees for up to 25 vehicles at Lot 12 in Marina del Rey, excluding the cost of liability insurance, for the Registrar-Recorder/County Clerk's distribution and collection of election materials on May 25, 2014 from 7:00 a.m. to 5:00 p.m. and June 3, 2014 from 6:00 a.m. to 12:00 a.m. (14-2115)

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$20 per vehicle parking fee for approximately 80 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of Los Angeles Universal Preschool's Annual Preschool Teacher of the Year luncheon, to be held May 27, 2014 from 11:00 a.m. to 2:00 p.m. (14-2117)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Executive Officer to send a five-signature letter to Congress in support of House Resolution 3717 (Murphy), the Helping Families in Mental Health Crisis Act. (Continued from the meeting of 5-6-14) (14-1957)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to May 20, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Memo](#)
[Substitute motion by Supervisors Antonovich and Knabe](#)

11. Executive Officer of the Board's recommendation: Approve an amendment to the indemnification clause for existing agreements for services of labor mediators, fact-finders, mediators, and/or hearing officers which were approved by the Board on June 4, 2013, so that it conforms to the indemnification provision in the Master Agreement for the Civil Service Commission Hearing Officer Services that the Board approved on July 19, 2011. (14-2129)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Supporting Document](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the March 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-1822)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 53

Chief Executive Office

13. Recommendation: Approve and instruct the Chairman to sign an agreement for Special Legal Services for the Probation Department with Cynthia Hernandez, commencing upon execution by the Board through June 30, 2017, with a total base annual compensation not to exceed \$207,930 plus actual and necessary expenses incurred; authorize the Chief Executive Officer to execute all amendments that are necessary to implement Board directives regarding the functions and scope of specialized legal services; and instruct the Chairman to sign an amendment to terminate the previous agreement with Cynthia Hernandez in its entirety, effective upon execution by the Board, to allow Cynthia Hernandez to provide special legal services for the Probation Department. (Continued from the meeting of 4-22-14) (14-1772)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78209 and 77426, Supplement 2

- 14.** Recommendation: Instruct the Chairman to sign a five-year lease amendment with 3055 Wilshire, LLC for the Sheriff's Department's continued occupancy of 7,755 sq ft of office space and 32 parking spaces for the Employee Support Services Bureau located at 3055 Wilshire Blvd., Suite 200, Los Angeles (2), at an annual cost of \$177,637, comprised of a base rental cost of \$150,757, including a Tenant Improvement allowance of \$62,040, and parking cost of \$26,880, all lease costs are 100% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act.
(Continued from meeting of 5-6-14) (14-1805)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 72114, Supplement 2

- 15.** Recommendation: Approve and instruct the Chairman to sign a seven-year lease with 901 Corporate Center, LP (Landlord) for the occupancy of 7,922 sq ft of office space and 75 parking spaces for the Sheriff's Department's Inspectional Services Command Unit, located at 901 Corporate Center Dr., Monterey Park (1), at a maximum first year cost of \$183,072, 100% Net County Cost; authorize the Landlord, the Director of Internal Services and/or the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone systems at a cost of approximately \$350,000; authorize the Chief Executive Officer, Sheriff, and the Director of Internal Services to implement the Project upon Board approval to commence upon completion of minor improvements by the Landlord and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (Continued from the meeting of 5-6-14) (14-1923)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78163

16. Recommendation: Approve and instruct the Chairman to sign an amendment to extend the contract with Risk Technologies, Inc., for maintenance and repair services of the Risk Management Information System for a one year term, beginning June 9, 2014 through June 8, 2015, at a yearly total of \$778,958 for maintenance, plus cost for any work orders, and two one-year renewal options totaling \$2,984,613; authorize the increase of the total contract authority from \$15,000,000 to \$17,000,000 for increased maintenance and repair costs, if needed; and authorize the Chief Executive Officer and County Counsel to exercise the two one-year renewal options; and terminate the contract for convenience when appropriate. **(Chief Executive Office and County Counsel)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-2076)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 73275, Supplement 4

17. Recommendation: Approve and instruct the Chairman to sign a ten-year telecommunication lease agreement (Project) with the Walnut Valley Water District in Diamond Bar (4), for a radio transmitter at the Ridge Line Reservoir facility to allow the Department of Health Services to provide critical telecommunication coverage for paramedics with the Pomona Valley Medical Center along the Brea Canyon Corridor, commencing upon Board approval; authorize the Chief Executive Officer and the Directors of Health Services and Internal Services to implement the Project; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-2066)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78162

18. Recommendation: Adopt a negotiated joint resolution between the Board, Greater Los Angeles County Vector Control District (District), City of Santa Clarita (City) (5), Castaic Lake Water Agency, and Newhall County Water District, approving and accepting the negotiated exchange of property tax revenue related to proposed Annexation No. 2013-03 of territories being annexed, consisting of approximately 203 acres of uninhabited County territory generally located south of the Angeles National Forest, east of San Francisquito Canyon Road, and west of Bouquet Canyon Road, allowing the affected territory to obtain mosquito and vector control services from the District. (14-2068)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Adopt a joint resolution between the County and the Santa Clarita City Council approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2013-03 known as North Saugus to the City of Santa Clarita (5), consisting of approximately 203 acres of unincorporated County territory generally located north of the City of Santa Clarita limits, south of the Angeles National Forest, east of San Francisquito Canyon Road, and west of Bouquet Canyon Road; detachment from County Road Maintenance District No. 5; and withdrawal from the County Public Library System. (14-2069)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 20.** Recommendation: Find that office space and work stations at Bob Hope Patriotic Hall located at 1816 S. Figueroa St., Los Angeles (1), excluding office space currently occupied by the Departments of Military and Veterans Affairs and Mental Health, are to be utilized by various veterans services organizations (Organizations) and are not currently needed for County use or operations during the time of proposed use; find that the programs and services provided by the Organizations serve a public purpose, and honor the services of veterans or provide health and human services to veterans, which benefit the County and its residents; approve and instruct the Chief Executive Officer to execute non-exclusive, gratis license agreements (Agreements) with the Organizations, effective upon Board approval, and thereafter shall be renewed subject to approval by the Department of Military and Veterans Affairs, negotiate and execute Agreements with additional Organizations and amendments that may be needed to ensure full utilization of the space, and execute an Agreement with the United States Veterans Initiative, effective upon Board approval, to provide expanded outreach for services to veterans; and find that the issuance of the Agreements is exempt from the California Environmental Quality Act. (14-2064)

By Common Consent, there being no objection, this item was continued three weeks to June 4, 2014.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to May 20, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 60 minor leases for various County Departments and administratively extend/renew minor leases for a term not to exceed three years at a monthly total not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (14-2063)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Accept \$11,230,058 in 2013 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to address unique equipment, training, planning, and exercise needs associated with threats or acts of terrorism; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets; and authorize the Chief Executive Officer to approve and execute a subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as appropriate; and find that the activities are exempt from the California Environmental Quality Act. (14-2024)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt the updated County Strategic Plan which includes new and updated Strategic Initiatives for the following:

Adding Goal 3 - "Integrated Service Delivery";

Rename Goal 1 from "Operational Effectiveness" to "Operational Effectiveness/Fiscal Sustainability," and emphasize the County's commitment to both organizational effectiveness and strong fiscal management; and

Change Goal 2 from "Fiscal Sustainability" to "Community Support and Responsiveness," to reflect the County's renewed focus on serving constituents in a proactive and responsive manner. (14-2067)

By Common Consent, there being no objection, this item was continued to June 10, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 24.** Recommendation: Authorize the Director of Community and Senior Services to: **(Community and Senior Services)**

Execute a four-year contract with Bet Tzedek at a total of \$352,000 to provide Traditional Legal Assistance Program services, such as legal advice and representation to older individuals age 60 and older and unpaid caregivers, and allocate Older Americans Act Titles III-B and III-E funds, effective July 1, 2014 through June 30, 2018;

Execute contract amendments, as needed throughout the contract term to add any newly relevant or updated County, State or Federal contract language or contract terms and increase or decrease the contract amount in response to the availability of funding received, and based on contractor performance provided that the increase does not exceed 10% of the total maximum contract amount and the total allocation does not exceed funding availability; and

Approve and execute Cost of Living Adjustment increases to the contracted agency at the Director's discretion, consistent with the County's established policy and contract language. (14-2025)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 25.** Recommendation: Find that housekeeping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the agreement with Servicon Systems, Inc., to revise the current agreement expiration date from May 23, 2016 to May 31, 2016, increase housekeeping services at the Department of Health Services' new High Desert Regional Health Center and South Valley Health Center for the new Pediatric Clinic; reduce services for an estimated six-month period at the High Desert Multi-Service Ambulatory Care Center as the Department transitions to the new facility; make corresponding changes to the Statement of Work; and increase the annual contract total from \$2,473,886 to \$2,700,211, effective upon Board approval. **(Department of Health Services)** (14-2082)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77529, Supplemental 1

- 26.** Recommendation: Find that housekeeping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the agreement with Sodexo America LLC, to add housekeeping services for the Harbor-UCLA Medical Center's new Surgery/Emergency Building (3, 4, and 5), effective upon Board approval, at an annual total of \$1,851,458, which includes \$168,314 for contingency due to emergencies or expanded work, increasing the annual maximum obligation from \$13,209,250 to \$15,060,708. **(Department of Health Services)** (14-2081)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Memo](#)

Agreement No. 77855, Supplemental 1

27. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of medical equipment for the Department of Health Services' Harbor-UCLA Medical Center's Surgery and Emergency Departments Replacement Project (2), with a total cost of approximately \$6,467,270. **(Department of Health Services)** (14-2080)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention to continue participation in the Medical Monitoring Project for an anticipated period of June 1, 2014 through May 31, 2015, at an estimated amount not to exceed \$736,769; and accept future awards and/or amendments that are consistent with the requirements of the NA, which extends the term through May 31, 2019; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through November 30, 2019; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health)** (14-2078)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**29. Recommendation: Approve and instruct the Director of Public Health to:
(Department of Public Health)**

Execute amendments with 65 contractors to extend the term to June 30, 2015 for the continued provision of substance use disorder services, at a total County maximum of \$72,956,196; and execute an amendment with Tarzana Treatment Centers, Inc. to add a Statement of Work (SOW) for Edward Byrne Memorial - Justice Assistance Grant Drug Court services, effective July 1, 2014 through June 30, 2015, to separate services and funding from an existing SOW, at a total County maximum of \$15,317,361, funded by Federal funds, State Realignment, Intra-Fund Transfer, Statham funds, First 5 LA, and Net County Cost;

Execute amendments to the contracts, to allow the rollover of unspent funds; provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Annually adjust Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate if needed; adjustments to the reimbursement rate will be based on a case-by-case analysis conducted by the Department to determine whether the cost to provide services justifies a rate adjustment; and amend contracts to remove SOWs, as necessary, and make related funding adjustments. (14-2079)

By Common Consent, there being no objection, this item was continued one week to May 20, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

30. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase a utility work boat for the Department of Beaches and Harbors at an estimated cost of \$275,000 to replace four existing work boats in the Marina del Rey Harbor (4). **(Department of Beaches and Harbors)** (14-2042)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve a request to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Third Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the amount of \$421,000 to partially fund the proposed Virginia Robinson Gardens General Improvements Project (Project) (3); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2070)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Approve the proposed Apollo Park Refurbishment Project (5), Capital Project No. 87197 (Project), with a total Project budget of \$373,000, which will include repairs to the parking lot and existing Americans with Disabilities Act access walkways, and include installation of water aeration systems for the Park's three lakes; authorize the Director of Parks and Recreation to implement the Project and execute work orders using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2026)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Director of Parks and Recreation to enter into a license agreement and execute ancillary documents with Millennium-Diamond Road Partners, LLC (Millennium) to install, maintain, and monitor phased native oak tree plantings at Frank G. Bonelli Regional Park (5) for the Park Oak Tree Planting Project (Project), which will improve the native habitat of the area and provide additional shade to the various trail areas used by equestrians, bicyclists, and hikers, and accept the Project's donated value of approximately \$789,893; send a letter to Millennium expressing the Board's appreciation for the generous donation; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2071)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (Fire District), find that executing the easement from the Fire District to the County Waterworks District 29, Malibu (Waterworks), Specs. 6860, Capital Project No. 70779, is within the scope analyzed in the Mitigated Negative Declaration previously adopted by the Board, and is not subject to the California Environmental Quality Act; approve granting the easement for a water pipeline and ingress and egress purposes from the Fire District to Waterworks; and authorize the Fire Chief to grant and execute the easement documents. **(Department of Public Works and Fire Department)** (14-2072)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to execute a contract with Rich Meier's Landscaping, Inc., for Landscape Maintenance Service for Waterworks Districts 36, 37, and 40 facilities in the unincorporated communities of Acton, Hasley Canyon, Hi Vista, Lake Los Angeles, Lancaster, Little Rock, Palmdale, Pearblossom, and Val Verde (5), at an annual total of \$144,972, which includes \$55,000 to repair and/or modify landscape and/or irrigation service in accordance with the contract, commencing on July 1, 2014 or upon Board approval, whichever occurs last, for a one-year term with four one-year renewal options and month-to-month extensions up to six months for a maximum potential contract term of 66 months; authorize the Director of Public Works to increase the contract amount up to 10% of the contract total for the initial one-year term and to annually increase the contract amount up to 10% of the annual contract total for renewal option years for unforeseen, additional work within the scope of the contract, if required; renew the contract for each additional option if, in the opinion of the Director, Rich Meier's Landscaping, Inc., has successfully performed during the previous contract period and the service is still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2074)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78164

36. Recommendation: Authorize the Director of Public Works to award a contract for as-needed Channel Right-of-Way Clearing Services in the East Area (1, 4, and 5), for a total of \$549,917, which includes \$77,886 for disposal fees to Orozco Landscape and Tree Company, for a one-year term, commencing June 1, 2014, or when executed by both parties, whichever occurs last, and four one-year renewal options and month-to-month extensions up to six months, for a maximum potential term of 66 months; increase the contract amount each year by up to 10% each option year for unforeseen, additional work within the scope of the contract, if required; adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment; execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Orozco Landscape and Tree Company, has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2073)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Public Works to execute a construction contract with Hardy & Harper, Inc., in the amount of \$3,333,000, for Project ID No. RDC0015530 - Wiseburn Community Roadway Improvement Project 2013, for the reconstruction and resurfacing of roadway pavement with asphalt rubber hot-mix, reconstruction of curb and gutter, sidewalk, driveways, and curb ramps, and removal and planting of parkway trees, in the unincorporated community of Wiseburn (2). **(Department of Public Works)** (14-2047)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Find that the sanitary sewer easement east of Vermont Ave. in the unincorporated community of West Carson (4) is no longer required for public use, that the easement has been superseded by relocation, that there are no other public facilities located within the easement, and that it may be vacated pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2043)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Walnut Park, Del Aire, Willowbrook, Malibu, Whittier, La Crescenta, and North Lancaster; and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2044)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

3351 Floral Dr., Los Angeles (1)
1572 N. Herbert Ave., Los Angeles (1)
534 Ranlett Ave., La Puente (1)
2467 California St., Huntington Park (1)
1020 W. 92nd St., Los Angeles (2)
2055 E. Shauer St., Compton (2)
630 E. 122nd St., Los Angeles (2)
423 E. Pine St., Altadena (5)
47407 5th Street West, Lancaster (5)
38543 152nd Street East, Palmdale (5)
16237 Sweetaire Ave., Lancaster (5)
12452 Trail 7th, Sylmar (5)
31208 Quail Valley Road, Castaic (5) (14-2045)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 41.** Recommendation: Find that the requested changes in work related to the construction of curb and gutter, sidewalk, curb ramps, cross gutters and furnishing and planting of parkway trees, with an increase in the contract amount of \$30,440, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0015346 - Construction of Sidewalks near Valleydale, Northam, and Villacorta Elementary Schools, for additional asphalt concrete removal and patch back, in the unincorporated communities of Charter Oak (Islands), Citrus (Covina Islands), and South San Jose Hills (1 and 5), performed by Gentry Brothers, Inc. **(Department of Public Works)** (14-2046)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution approving the filing of an application for grant funds of up to \$96,340,789 with the California Department of Water Resources (DWR) on behalf of the District and other local entities in the County Integrated Regional Water Management Group, for the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) Round 3 Implementation grant funds for projects that protect communities from drought, conserve and improve water quality, restore habitat, and reduce dependency on imported water; authorize the Chief Engineer to file an application with DWR on behalf of the participating entities, and if a grant is awarded, enter into a Grant Agreement, and negotiate and execute a Memoranda of Understanding with the local entities to reimburse the District for their share of the grant application costs.

(Department of Public Works) (14-2048)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute the following Catch Basin Cleanout 2014 maintenance service contracts: **(Department of Public Works)**

Project ID No. FMD0003160 - San Gabriel River Watershed, et al., to clean approximately 23,000 catch basins in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), to J & G Maintenance Service, Inc., in the amount of \$201,250;

Project ID No. FMD0003163 - Dominguez Channel Watershed, et al., to clean approximately 10,000 catch basins in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4), to Ron's Maintenance, in the amount of \$87,500; and

Project ID No. FMD0003164 - Los Angeles River Watershed (All Districts), to clean approximately 39,000 catch basins in various cities and unincorporated communities within the Los Angeles River Watershed, to M3 Environmental, Inc., in the amount of \$407,550. (14-2049)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 44.** Recommendation: Authorize the Sheriff, as an agent for the County, to apply and submit grant applications to Federal, State, and local agencies, as well as private entities, for grant programs in the current and future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available, which will allow the Sheriff's Department to meet required deadlines for submission of grant applications, certifications, and assurances for grant opportunities; and the Department will return to the Board to request authorization to accept and execute the award documents, if selected for a potential grant award.

(Sheriff's Department) (Continued from meeting of 4-15-14) (14-1645)

On motion of Supervisor Molina, seconded by Supervisor

Ridley-Thomas, this item was referred back to the Sheriff's Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and instruct the Chairman to sign individual Municipal Law Enforcement Services (Municipal Law) agreements substantially similar to the boilerplate Municipal Law Agreement to provide general law enforcement services to each of the 42 contract cities, effective July 1, 2014 through June 30, 2019; authorize the Sheriff to execute amendments to the Municipal Law agreements and/or supplemental agreements, including amendments that modify the annual billing rates as determined by the County's Auditor-Controller and that modify the service levels as requested by the contract cities and agreed to by the Sheriff's Department. **(Sheriff's Department)** (14-2084)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.

By Common Consent, there being no objection, this item was continued one week to May 20, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 46.** Recommendation: Authorize the Sheriff to execute an agreement with the County of San Diego for participation in the Operation Stonegarden (OPSG) Grant Program, funded by the United States Department of Homeland Security through the California Emergency Management Agency, with overtime costs to be reimbursed by the County of San Diego in an amount not to exceed \$350,000 from the Fiscal Year 2013 OPSG Grant Program; and sign and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in OPSG. **(Sheriff's Department)** (14-2083)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Sheriff to execute a Memorandum of Understanding (MOU) for participation in the Los Angeles High Intensity Financial Crimes Area Financial Investigative/Seizure Teams (FIST) Task Force to combat money laundering efforts in California, funded by the Department of Homeland Security, United States Immigration and Customs Enforcement, and Homeland Security investigations, the Sheriff's Department may receive reimbursement for overtime costs incurred by personnel who provide full-time support to the FIST Task Force in an amount not to exceed \$15,000 per year; and execute all amendments and modifications to the MOU, as necessary, for effective participation on the FIST Task Force. **(Sheriff's Department)** (14-2085)

By Common Consent, there being no objection, this item was continued one week to May 20, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,853.27. **(Sheriff's Department)** (14-2086)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Shortt v. County of Los Angeles, et al., United States District Court Case No. CV 1105484, in the amount of \$425,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations based on the actions of the County's Sheriff's Department and District Attorney's office, that resulted in a murder conviction. (Continued from meeting of 5-6-14) (14-1898)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 50.** Request from the Little Lake City School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$14,000,000; and instructing the Auditor-Controller to place on the 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-2087)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

- 51.** Ordinance for adoption amending the County Code, Title 6 - Salaries to add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of the Chief Executive Officer, Children and Family Services, Internal Services, Mental Health, and Sheriff. (14-1821)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0022 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications, and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect May 13, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 52.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to make a technical correction relating to the Los Angeles County Employees Retirement Association (LACERA) to change the salaries and/or effective dates of one non-represented LACERA classification that was previously omitted to reflect 3% general salary adjustments effective January 16, 2014, January 1, 2015, and January 1, 2016. (14-1953)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0023 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA)." This ordinance shall take effect pursuant to Section 2 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 53.** Ordinance for adoption amending the County Codes Title 8 - Consumer Protection and Business Regulations, Title 11- Health and Safety Code, and Title 20 - Utilities, to transfer the responsibility for duties related to the issuance of Public Health Permits and Licenses from the Treasurer and Tax Collector and the Auditor-Controller to the Department of Public Health, beginning July 1, 2014. (14-1933)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0024 entitled, "An ordinance amending Title 8 - Consumer Protection and Business Regulations, Title 11 - Health and Safety and Title 20 - Utilities of the Los Angeles County Code, relating to the issuance of public health permits and licenses." This ordinance shall take effect June 12, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 54

- 54.** Recommendation: Adopt a resolution authorizing the issuance and sale of 2014-15 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$900,000,000. **(Treasurer and Tax Collector)** (14-2097)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 55 - 57

- 55.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13, 1-7-14, 1-14-14, 2-4-14, 2-25-14, 3-25-14, 4-8-14 and 4-22-14) (Relates to Agenda No. 2)

This item was called up for consideration with Agenda Item No. 2.

Armen Ross, Blas Villalobos and Arnold Sachs addressed the Board.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed. (13-5482)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 56.** Report by the Chief Executive Officer and Executive Director of the Community Development Commission on Countywide options for the replacement or relocation of the headquarters for the Departments of Mental Health, Parks and Recreation, Community and Senior Services, and Children and Family Services on the Vermont Corridor, as requested by the Board. (Continued from meeting of 4-15-14) (14-1765)

By Common Consent, there being no objection, this item was continued to June 10, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

Public Hearing

- 57.** Hearing on revisions to fees and to implement new fees charged by the Department of Beaches and Harbors for facilities and services provided at Marina del Rey and County-owned, controlled or managed beaches, effective May 1, 2014, except for revisions to the parking fees, which will become effective upon Coastal Commission approval; authorize the Director of Beaches and Harbors to adjust fees related to parking, youth camps and dry storage of trailered boats after considering customer use or to make necessary public accommodations, not to exceed the maximum fees approved by the Board; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**
(Continued from meetings of 4-22-14 and 5-6-14)

Also, consideration of Supervisor Knabe's amendment to instruct the Director of Beaches and Harbors to adjust the proposed fees as follows for Fiscal Year 2014-15:

1. Increases for autos at County-owned, operated, or managed beach parking lots shall not exceed \$2.50 per entry above the existing fee;
2. Increases for autos at County-owned, operated, or managed parking lots in Marina del Rey shall not exceed \$2.50 per entry above the existing fee; and
3. Increases in the County's Water Awareness, Training, Education and Recreation (WATER) Program shall not exceed \$35 above the existing fee.

All persons wishing to testify were sworn in by the Executive Officer of the Board.

Supervisor Knabe made an amendment to No. 2 of the motion as follows:

2. Increases for autos at County-owned, operated, or managed parking lots in Marina del Rey shall not exceed \$2.50 per entry above the existing fee, and keep the existing \$1.00 per 20-minute fee at the Fisherman's Village parking lot.

Opportunity was given for interested persons to address the Board. Jon Nahhas, Eric Preven, Arnold Sachs and Patrick O'Rourke addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and the item was approved as amended. (14-1407)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video 1](#)
[Video 2](#)

VII. MISCELLANEOUS

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

58-A. Recommendation as submitted by Supervisor Molina: Due to concerns raised by the Little Tokyo Lofts residents over the expansion of Department of Mental Health programs in office space located on the first floor of a building located at 420-G3 South San Pedro St., instruct the Chief Executive Officer to:

1. Immediately identify an appropriate alternate site for the provisions of CalWORKS services, Wellness Clinical Team services and Prevention and Early Intervention Programs in the same general area after properly notifying and working with the local community to mitigate any concerns;
2. Immediately identify and relocate administrative staff to occupy 420-G3 South San Pedro at the Little Tokyo Lofts to execute the current lease;
3. Develop protocols/policies in leasing space in commercial/ residential buildings for any public County services. Policies should include a public notification process for all tenants and residents;
4. Ensure that going forward, the residents of Little Tokyo Lofts are properly informed and engaged regarding the existence and operation of any and all County programs located in the first floor commercial space of this residential building. Engagement and notification should include periodic meetings and protocols to report incidents and provide mitigation measures as needed. (14-2189)

Linda Mark, Isabel Clavier, Bernadette Reyes, David Long, Tony Marcelli, Eric Preven, Arnold Sachs, General Jeff and Patrick O'Rourke addressed the Board.

Dr. Marvin Southard, Director of Mental Health, Robin C. Kay, Ph.D., Chief Deputy Director, Department of Mental Health, William T Fujioka, Chief Executive Officer, and Carlos Marquez, Deputy Director, Real Estate Division, Chief Executive Office, repounded to questions posed by the Board.

Supervisor Ridley-Thomas requested the Director of Mental Health to report back at the meeting of May 20, 2014, on the progress of locating an alternate site and a fiscal analysis of relocating the services intended to be provided by the Department at the Little Tokyo Lofts. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.

Supervisor Antonovich instructed the Director of Mental Health and the Chief Executive Officer to look at the property across the street from the Little Tokyo Lofts.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board approved this item and requested the Director of Mental Health to report back at the meeting of May 20, 2014, on the progress of locating an alternate site and a fiscal analysis of relocating the services intended to be provided by the Department at the Little Tokyo Lofts, and to also look at the property across the street from the Little Tokyo Lofts.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 59-A. Recommendation as submitted by Supervisor Yaroslavsky: Approve the introduction of an ordinance pursuant to California Government Code section 84615 requiring campaign finance reports to be filed electronically. (14-2232)**

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 20, 2014.

Attachments: [Motion by Supervisor Yaroslavsky](#)

Public Comment 61

- 61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.**

Alan Clayton, Edward Guerrero, Jabriel Muhammad, Patrick O'Rourke, Irene Pang, Eric Preven, Arnold Sachs, Pam Swanson, John Walsh and Sheliah Ward addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-2, Conference with Legal Counsel-Existing Litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (14-2288)

Attachments: [Video](#)

Adjournments 62

62. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Jesse Ramirez

Supervisor Molina

Soledad Perez Luna

Supervisor Ridley-Thomas

Gloria Garnier

Jean Werner

Supervisor Yaroslavsky and All Members of the Board

Ernest Allen, Sr.

Supervisor Yaroslavsky

Robert F. Erburu

Charles Marowitz

Harriet Mae Stein

Zvi "Dex" Strauss

Supervisor Knabe

James Guerra

Roberto Sanchez

Supervisor Antonovich

Jeanne Akerley

Karlene Bauerlein

Janet Leslie Burns

Edward L. Butterworth

John F. Chambers

William H. Dana

Ross Lonsberry

Angel Perez, Jr.

Corene Pindroh

Louis Quinteros

John Glen Ralphs

Elise Rips

Raymond Richard Smith (14-2290)

IX. CLOSED SESSION MATTERS FOR MAY 13, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

In Closed Session, this item was continued to June 17, 2014. (14-1094)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Gail Anderson, Jr., M.D. v. County of Los Angeles, et al. - United States District Court Case No. CV 12-07038 (and related matters)

These matters include a federal lawsuit, state lawsuit and administrative proceeding initiated by a former employee of the Department of Health Services.

No reportable action was taken. (14-2158)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Gabriel Carrillo v. Deputy Pantamir Zunggeemoge, et al - CV 12-2609

This case involves allegations of excessive force against the Sheriff's Department and its employees.

The Board authorized settlement of the matter titled Gabriel Carrillo v. Deputy Pantamir Zunggeemoge, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisors Molina, Yaroslavsky, Knabe and Antonovich voting aye, and Supervisor Ridley-Thomas being absent. (14-2159)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

A. Doe v. Sutherland Healthcare Solutions, et al. - Superior Court Case No. BC 539436 (and related cases)

These matters involve four lawsuits alleging the wrongful disclosure of protected health information of County patients.

No reportable action was taken. (14-2160)

Report of Closed Session (CSR-14)

Attachments: [Report of Closed Session 5/13/14](#)

Closing 63.

- 63.** Open Session adjourned to Closed Session at 2:12 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Gail Anderson, Jr., M.D. v. County of Los Angeles, et al., United States District Court Case No. CV 12-07038 (and related matters)

These matters include a federal lawsuit, state lawsuit and administrative proceeding initiated by a former employee of the Department of Health Services.

CS-3.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Gabriel Carrillo v. Deputy Pantamir Zunggeemoge, et al. CV 12-2609

This case involves allegations of excessive force against the Sheriff's Department and its employees.

CS-4.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

A. Doe v. Sutherland Healthcare Solutions, et al., Superior Court Case No. BC 539436 (and related cases)

These matters involve four lawsuits alleging the wrongful disclosure of protected health information of County patients.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 3:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

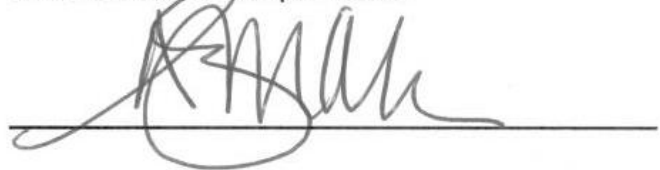
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:07 p.m.

The next Regular Meeting of the Board will be Tuesday, May 20, 2014 at 9:30 a.m. (14-2292)

The foregoing is a fair statement of the proceedings for the meeting held May 13, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications